

Message Text

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51

ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-03 NSAE-00 RSC-01 TRSE-00

EUR-09 AEC-05 ISO-00 PCH-14 /033 R

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P 071505Z OCT 74

FM SECSTATE WASHDC

TO AMEMBASSY THE HAGUE PRIORITY

AMCONSUL AMSTERDAM PRIORITY

INFO AMEMBASSY BERN BY POUCH

AMEMBASSY BONN BY POUCH

AMCONSUL DUSSELDORF BY POUCH

AMCONSUL FRANKFURT BY POUCH

AMEMBASSY MOSCOW BY POUCH

AMCONSUL STUTTGART BY POUCH

AMCONSUL ZURICH BY POUCH

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EXCON

E.O.11652: N/A

TAGS: ESTC, NL, GW, SZ, UR, XH

SUBJECT: CHARLES MCVEY, OEA/CD INVESTIGATIVE CASE 11(73)-45

REF: FRANKFURT'S T-3069, 5/15/74 (NOTAL)

1. DAVE THOMAS, FORMER VANGUARD V.P. AND MCVEY ASSOCIATE, INFORMED OEA/CD IN 9/30/74 TELECON THAT FORMER MCVEY AMSTERDAM REP, WILHELM DE WILDE, AND THOMAS WANT TO PROVIDE OEA/CD WITH EVIDENCE, I.E. PAPERS/INFORMATION DOCUMENTING SUBJECT'S ILLEGAL EAST EUROPEAN BUSINESS ACTIVITIES.

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WM THOMAS RELATED STORY OF HIRING TECHNICIAN NAMED GEORGE

CARLSON FOR VANGUARD COMPUTER INSTALLATION WORK SWITZERLAND.
WHEN CARLSON DEPLANED FRANKFURT FOR SWISS FLIGHT HE WALKED
INTO ARMS SOVIETS WHO ESCORTED HIM ABOARD MOSCOW-BOUND PLANE.
CARLSON "HAND-CARRIED" INTO USSR WITHOUT VISA.

3. ON ARRIVAL MOSCOW, CARLSON TAKEN TO AEROFLOT WHERE INTRODUCED
MCVEY. CARLSON/MCVEY THEN INSTALLED COMPUTER MEMORY ADDITION.
(CARLSON NOTED SOVIET SECURITY MEASURE OF ESCORTING HIM ON TRIPS
TO LAVATORY.)

4. ABOVEMENTIONED ADDITIONAL MEMORY ILLEGALLY EXPORTED US IN

DISASSEMBLED FORM WITH PERSONAL LUGGAGE. THOMAS NOT CLEAR WHEN
OR BY WHOM.

5. SUBJECT ALLEGEDLY OWES DE WILDE DOLLS 15,000/COMMISSIONS;
THOMAS DOLLS 17,000/SALARY; CARLSON AMOUNT UNKNOWN. INDEBTEDNESS
APPARENT MOTIVE FOR OFFERS VOLUNTARY SUBMISSION OF EVIDENCE.

6. FYI. OEA/CD SUSPECT THOMAS/DE WILDE COMPLICITY IN SUBJECT'S
ALLEGED ILLEGAL DIVERSIONS. ACCUSATION AGAINST DE WILDE BY
ANOTHER OEA/CD SOURCE ALLEGED DE WILDE EFFECTED SUCH
EXPORT MENTIONED ITEM 4 DURING DECEMBER 1973. DE WILDE PAST
EMPLOYMENT ISI (DISK KEIJER) RAISES FURTHER QUESTIONS RE IN-
VOLVEMENT OTHER USSR DIVERSIONS. END FYI.

7. OEA/CD AGENTS ON WEST COAST WILL OBTAIN THOMAS' EVIDENCE.

ACTION REQUESTED

8. EMBASSY OBTAIN DE WILDE MATERIAL. ADDRESS: 15709
GRAINFORRISH, HOOFDORT, HOLLAND, TEL: 025-037-280. IF POSSIBLE,
CONDUCT IN-DEPTH INTERVIEW FOR DETAILS SUBJECT'S ILLEGAL
ACTIVITIES.

9. PLEASE CABLE RESULTS INTERVIEW. FORWARD DOCUMENTS REGISTERED
TRANSMITTAL.

10. REFERENCED FRANKFURT CABLE BEING REPEATED FOR THE HAGUE.
KISSINGER
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NOTE BY OC/T: POUCHES BERN, BONN, DUSSELDORF, FRANKFURT,
MOSCOW, STUTTGART AND ZURICH.

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Message Attributes

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TAGS: ESTC, NL, GE, SZ, UR, XH, (MCVEY, CHARLES J)
To: THE HAGUE AMSTERDAM
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